

Pursuant to Executive Order 107 and to preserve social distancing and the health, safety and welfare of Borough of Frenchtown residents during the COVID-19 State of Emergency, the October 5, 2022 Common Council Regular meeting at 7:30 pm will be held remotely by teleconference. This means no one will be at Borough Hall for the meeting.

However, the public may view or listen to the Common Council meeting remotely by using the ZOOM (zoom.us) link

<https://dvrhs.zoom.us/j/82211799543?pwd=L0d2a1ZkTTVqaHFFd2JkaXRpYXUrUT09>

Meeting ID: 822 1179 9543

Passcode: 642943

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and you can make public comments during the meeting or you can call in to listen and make public comments using the phone number (929) 205 6099 or any number listed below and the Meeting ID 822 1179 9543 and Meeting Password 642943.

(Press #9 to raise hand during the public hearing)

During a state of emergency when the Borough Council meetings are held remotely, written comments to be read during the public hearings or public comment periods may be submitted to the Borough Clerk electronically by email or letter no later than 3:00 PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

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+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

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BOROUGH OF FRENCHTOWN
Mayor and Common Council
Regular Meeting
AGENDA

October 5, 2022

Borough Hall 7:30 p.m.

1. CALL TO ORDER
 - A. Call To Order
 - B. Statement of Compliance
 - C. Flag Salute

2. ROLL CALL

3. PUBLIC HEARING
 - A. Ordinance #891 - AN ORDINANCE ADOPTING A NEW ZONING MAP FOR THE BOROUGH OF FRENCHTOWN, HUNTERDON COUNTY, NEW JERSEY AS AN AMENDMENT TO THE BOROUGH'S LAND USE ORDINANCE

 - B. Ordinance #894 - CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF 6 SCOTT AIR PACK CYLINDERS FOR THE FIRE DEPARTMENT, BY AND IN THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$10,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

- 4 PUBLIC COMMENTS
 - A. Written comments

5. CONSENT AGENDA – All matters listed on the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

PRESENTATION OF VOUCHERS

As a result of the departure of the Chief Financial Officer in December 2021, the Governing Body of the Borough of Frenchtown authorize HFA and it's designees to pay bills and transfer funds associated with the 2021 fiscal year and provide a report of these payments and transfers at the subsequent meeting of the governing body.

- C. Current Account
- D. Animal Control Trust Account
- E. Planning Board Trust Account
- F. Capital Improvement Account
- G. Sewer Utility Account
- H. Sewer Capital Improvement Fund Account
- I. Trust Account
- J. Off Duty Police Officers Trust Account

6. APPROVAL OF MINUTES

- A. Regular Meeting - September 7, 2022

7. ORDINANCE

- A. Ordinance #891 - AN ORDINANCE ADOPTING A NEW ZONING MAP FOR THE BOROUGH OF FRENCHTOWN, HUNTERDON COUNTY, NEW JERSEY AS AN AMENDMENT TO THE BOROUGH'S LAND USE ORDINANCE (Adoption)
- B. Ordinance #894 - CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF 6 SCOTT AIR PACK CYLINDERS FOR THE FIRE DEPARTMENT, BY AND IN THE BOROUGH OF FRENCHTOWN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$10,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF (Adoption)

8. RESOLUTIONS

- A. Resolution #2022-99 - CORRECTIVE ACTION PLAN FOR 2021 ANNUAL AUDIT
- B. Resolution #2022-100 - A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN A DISCHARGE OF A NEIGHBORHOOD REVITALIZATION PROGRAM LIEN/MORTGAGE BETWEEN THE BOROUGH OF FRENCHTOWN AND SARGENT RUSSELL, DATED JUNE 24, 1985, MODIFIED OCTOBER 1, 1990.
- C. Resolution #2022-101 - BLOCK 46, LOT 5 - REDUCTION IN BILLING

9. NEW BUSINESS

- A. Maker's Alley request update for 3rd Annual Art & Artisan Exhibition for October 21-23/October 29-30/November 5-6 and food vendor license
- B. Halloween Parade - October 29th
- C. Trick or Treat - October 31st 6-8 pm
- D. Approval to renew the IT Services contract with Delaware Valley Regional High School

10. COUNCIL COMMENTS

11. CORRESPONDENCE

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION

- A. Contract negotiations with the Frenchtown Board of Education regarding PILOT payments.

14. ADJOURNMENT

Date: October 5, 2022

cc: Mayor Council Members
Courier News Hunterdon County Democrat
Express Times Newark Star Ledger
Bulletin Board Groendyke Insurance

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